

July 10, 2024

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

**Subject: Proceedings of the Extra Ordinary General Meeting.
NSE Symbol- PANACHE**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of the Panache Digilife Limited held on Wednesday, July 10, 2024 at 11.00 a.m. through electronic mode (Video Conference or Other Audio-Video Means) and concluded at 11:17 a.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: as above

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF PANACHE DIGILIFE LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, JULY 10, 2024 AT 11:00 A.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VIDEO MEANS) AND CONCLUDED AT 11:17 A.M.

Present:

Mr. Amit Rambhia	Chairman & Managing Director
Mr. Nikit Rambhia	Joint Managing Director
Mr. Nitesh Savla	CFO & Whole Time Director
Mr. Shailesh Gala	Independent Director and Chairperson of Audit Committee
Mrs. Tejaswini More	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Jayesh Rambhia	Independent director, Chairperson of Stakeholder's Relationship Committee

In Attendance:

Mr. Harshil Chheda	Company Secretary & Compliance Officer
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Invitees:

Mr. Jayesh Salia	Representative, M/s Jain Salia & Associates
Mr. Dharmesh Zaveri	Representative, M/s D.M. Zaveri & Co & Scrutinizer

1. Mr. Harshil Chheda, Company Secretary & Compliance Officer welcomed the Members to the Extra Ordinary General Meeting held through video conference and informed the Members that EGM Notice and corrigendum to the EGM Notice were sent through electronic mode to all Members on their registered email addresses.
2. Mr. Harshil Chheda further informed that documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same. Members were also informed that the facility for appointment of proxies by the Members was not applicable as the EGM was held through video conference and hence the proxy register was not available for inspection.
3. Mr. Harshil Chheda further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the EGM, by electronic means, between Saturday, July 6, 2024 from 9:00 a.m. to Tuesday, July 9, 2024 to 5:00 p.m. as stated in the Notice of EGM. He further informed to the members that, since the second corrigendum to the EGM Notice was given during the e-voting period and therefore the members who had already voted before the issue of Second Corrigendum i.e on July 6, 2024, had been given an additional window of 48-hour post casting their votes to recast their votes by sending an email to the Scrutinizer or company.
4. Mr. Harshil Chheda further informed the Members that those who had not voted through remote e-voting and who participated in the EGM could vote through the e-voting process conducted at the EGM till 15 minutes from the time of closure of the meeting.
5. Mr. Harshil Chheda further informed the Members that Mr. Dharmesh Zaveri, Practicing Company Secretary had been appointed as the Scrutinizer of the meeting and the results of the voting will be announced and would be displayed on the website of the Company and will also be submitted to the stock exchange.

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CIN: L72200MH2007PLC169415 | ISO 9001:2015 & 14001:2015 Company

6. Mr. Amit Rambhia, Chairman of the Board of Directors of the Company introduced himself and welcomed the Members who were participating at the EGM through video conference. Further, he informed the Members that the Company had taken all feasible efforts to enable Members to participate through video conference and vote at the EGM. After confirming the requisite quorum was present through video conference, the Chairman called the EGM to order and commenced the proceedings.
7. On request by the Chairman, the other Board members who were attending the EGM through the video conference facility introduced themselves. Thereafter, he introduced representatives of M/s. Jain Salia & Associates, Statutory Auditors and M/s. D.M. Zaveri & Co., Secretarial Auditors of the Company who were attending the meeting over video conference.
8. The Chairman informed the Members that, with the EGM Notice and corrigendum to EGM Notice already circulated to all Members, the Notice of EGM and corrigendum were taken as read.
9. The following business items were transacted at the meeting and passed with requisite majority.

Sr. No.	Particulars	Type of Resolution
Special Business:		
1	Increase in authorised share capital and consequential amendment in the capital clause in the Memorandum of Association of the Company.	Ordinary
2	Issue of upto 7,86,000 [Seven Lakh Eighty-Six Thousand] warrants each convertible into, or exchangeable for one equity share within the period of 18 (eighteen) months in accordance with the applicable law to the promoters of the Company on preferential basis.	Special
3	Issue of upto 32,28,000 [Thirty-Two Lakhs Twenty-Eight Thousand] Equity Shares of the Company in accordance with the applicable law to persons belonging to non-promoter's category on preferential basis.	Special

10. The Chairman then requested the Members who had registered themselves as speakers to ask questions concerning the EGM Notice and answered them.
11. The Chairman further informed e-voting facility would remain open for 15 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
12. The Chairman thanked the Members and the EGM was concluded at 11:17 a.m.

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

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